

MINUTES
CITY OF JOHNSON CITY, TEXAS
CITY COUNCIL

The City of Johnson City City Council met for a Regular Meeting on Tuesday, January 17, 2023 at 6:00 p.m. in the City Hall Council Chamber, 303 E. Pecan Drive, Johnson City, Texas 78636. This was an open meeting, subject to the open meeting laws of the State of Texas.

Present: Shelton Coleman, Mayor Pro Tem.
Gayla Guthrie
Patricia Dildine
Stephanie Fisher
Teresa Babb

Staff Present: Whitney Walston, Deputy City Secretary
BJ Sultemeier, Public Works Director
Ross Allen, Police Chief
Elizabeth Elleson, City Attorney

Citizens Present: Trish Hartmann, JCRC
Debbie Burkhard
Adelle Moreland
Bob Corrigan
Lin Corrigan

1. Call to order.

Councilmember Coleman called the meeting to order at 6:00 pm. Councilmember Babb led the invocation.

OPEN SESSION:

2. Citizens to be heard.

Citizen Adelle Moreland spoke about the recurring road blockages at South Ave G and Hwy 290, specifically how it hinders access to the post office which is a 24/7 public access building. She also spoke about concerns with the poor lighting at that intersection and how the blockade is not illuminated.

ITEMS FOR INDIVIDUAL CONSIDERATION:

3. Discussion of and action on the City of Johnson City Quarterly Investment Report for quarter ending December 31, 2022. (Staff)

Councilmember Dildine made the motion to approve the item. Councilmember Guthrie seconded the motion. All were in favor and the item was approved.

4. **Discussion of and action on a request for a variance from Municipal Code of Ordinances Chapter 3 *Building Regulations*, Article 3.06 *Signs*, Section 3.06.004 *Definitions and Specific Restrictions* by Old Annex Office Solutions, LLC for four (4) sidewalk signs to be located at or near 200 N. Ave. G, Johnson City, Texas 78636, property more particularly described as BCAD Prop. ID No. 84703. (Applicant)**

Councilmember Babb made the motion to approve the 4 sidewalk signs for a period of 12 months. Councilmember Fisher seconded the motion. All were in favor and the item was approved.

5. **Discussion of and action on a First Amendment to Agreements for Software License and Service and Access and Use of Software between the City of Johnson City, Texas, CentralSquare Technologies, LLC, and Blanco County for public safety software programs and related services for the Johnson City Police Department. (CentralSquare)**

Councilmember Babb made the motion to approve the item. Councilmember Dildine seconded the motion. All were in favor and the item was approved.

6. **Discussion of and action on an Amendment to a Real Estate Donation Agreement for the donation of a portion of a Municipal street, i.e. Avenue D (otherwise known as N. LBJ Dr.), to the Johnson City Independent School District. (JCISD)**

Councilmember Fisher made the motion to approve the item as presented. Councilmember Guthrie seconded the motion. All were in favor and the item was approved.

Council adjourned into closed session at 6:21 pm.

CLOSED SESSION:

7. **The City Council will convene into Closed Session in accordance with Government Code:**

§551.071 *Consultation with Attorney* to receive legal advice and deliberate the City of Johnson City's collection of sales and use taxes in newly annexed areas, including, but not limited to, the following:

- **Tax Code Chapter 321 *Municipal Sales and Use Tax Act*;**
- **Health and Safety Code Chapter 775 *Emergency Services Districts (ESDs)*;**
- **Blanco County ESD No. 1 sales and use tax collections; and**
- **An agreement allocating sales and use tax collections among the aforementioned entities. (Staff)**

Council adjourned into open session at 6:30 pm.

8. **Discussion of and action on matters discussed in Closed Session. (Council)**

The chair directed staff to renegotiate a sales tax sharing agreement with ESD 1 for newly annexed areas.

With no further business before city council, the meeting was adjourned at 6:31 pm.


Rhonda Stell, Mayor

ATTEST:


Whitney Walston, City Secretary